Pacific Library Partnership Staff Development Committee

Agenda

Friday, January 28, 2022, 10:00 a.m. – Noon
Virtual Zoom Meeting
Zoom link
Meeting ID: 884 0295 2065 Passcode: 212352
Phone option: (669) 900-6833

32 W. 25th Avenue, Suite 201
San Mateo, CA 94402

Committee Chairs: Cheryl Lee & Melvyn Yabut
Recorder:

I. Welcome/Introductions (10 minutes)
   a. Introductions
   b. Determination of Minutes taker
   c. Changes to the Committee roster
   d. Review/Approval of November 2021 Meeting Minutes (Action Item)
   e. Review/Approval of the Agenda (Action Item)

II. Staff Development Committee Roles and Duties (Action Item, 20 minutes)

III. Debrief on January workshop (15 minutes)

IV. Spring Workshop 2022 (40 minutes)
   a. Elect coordinators
   b. Finalize topic

V. Final review of PLP Social Media and Online Forum Policy and Guidelines (5 minutes)

VI. PLPSDC Website Updates (5 minutes)

VII. Announcements (5 minutes)

VIII. Adjournment
APPENDIX

Zoom meeting information

Topic: PLP Staff Development Committee Meeting
Time: Jan 28, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88402952065?pwd=RzczNmcxdW6yaVFyOVFlTj3aW5MZz09

Meeting ID: 884 0295 2065
Passcode: 212352
One tap mobile
+16699006833,,88402952065# US (San Jose)
+13462487799,,88402952065# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 884 0295 2065
Find your local number: https://us02web.zoom.us/u/kbqmdumu

Next Meeting
Friday, March 11, 2022 in person meeting at Mountain View Public Library 585 Franklin St.
Mountain View, CA 94041

FY 2021-2022 meeting dates and locations

<table>
<thead>
<tr>
<th>Dates</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 28, 2022</td>
<td>Virtual</td>
</tr>
<tr>
<td>March 11, 2022</td>
<td>Mountain View Public Library 585 Franklin St. Mountain View, CA 94041</td>
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<tr>
<td>May 13, 2022</td>
<td>Fremont Main Library (Admin Offices) 2400 Stevenson Blvd. Fremont, CA 94538</td>
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Brown Act
The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:
(1) it must comply with all of the Act's requirements applicable to other meetings;
(2) all votes must be taken by roll call;
(3) agendas must be posted at all teleconference locations and the meeting must be
conducted in a manner that protects the statutory and constitutional rights of the
parties or public appearing before the body;
(4) each teleconference location must be identified in the notice and agenda and each
location must be accessible to the public;
(5) during the teleconferenced meeting, at least a quorum of the members of the
legislative body must participate from locations within the boundaries of the body's
jurisdiction; and
(6) the agenda must provide the public with an opportunity to address the legislative
body at each teleconference location. Cal. Gov't Code § 54953(b).

**Meeting Locations**
Pacific Library Partnership Offices, 32 West 25th Ave, Suite #201, San Mateo, CA 94403
Alameda County Library, 395 Paseo Grande San Lorenzo, CA 94578
Daly City Public Library, 40 Wembley Drive, Daly City, CA 94015
Livermore Public Library, 1188 S. Livermore Avenue, Livermore, CA 94550
Los Gatos Public Library, 100 Villa Avenue, Los Gatos, CA 95030
Mountain View Public Library, 585 Franklin St., Mountain View, CA 94041
Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566
Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063
San Francisco Public Library, 100 Larkin St., San Francisco, CA 94102
Santa Clara City Library, 695 Moreland Way, Santa Clara, CA 95054
South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080
Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086